Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from January 15, 2013 meeting (attachment)

New Business
1. Professor Pigozzi – 9-Monthers (attachment)
2. Resolution proposed by UCFA: Academic Governance Participation on Long-Standing University Committees and Administrative Units.

Old Business
1. Social Media Guidelines (attachment) - Mr. VanPutten presented this information at the November 20 UCFA meeting. The UCFA was to review the document and provide feedback at the December 4 meeting. UCFA needs to determine if they approve the document being moved forward and having it shared with the campus community.

Announcements
A. William Anderson
B. Terry Curry
C. Sheila Teahan
D. David Byelich

Subcommittee Reports
A. Budget Subcommittee
B. Personnel Policy Subcommittee

Other Questions

Adjournment

Budget Subcommittee will meet in 437 Administration Building.
Personnel Policy Subcommittee will meet in 401 Administration Building.